



Board of Directors Meeting
Saturday, October 26, 2019 @ 9:00 AM
Mt. Vernon Service Center
4102 S. Water Tower Place Mt. Vernon, IL 62864

To dial in to the teleconference:

Number: 1 314-354-9937

Conference ID: 443 439 15#

Agenda

<u>Time</u>	<u>Agenda Item</u>	<u>Speaker(s)</u>
9:00 AM	<u>Call to Order</u>	Deanna Litzenburg, Chair
	<u>Pledge of Allegiance and Girl Scout Promise</u>	Girl Ex Officio Members
	<u>Roll Call</u>	Melanie Mills, Secretary
9:10 AM	<u>Mission Moment</u>	
9:20 AM	<u>CONSENT AGENDA ITEMS</u>	
	<ul style="list-style-type: none"> • Board of Directors Minutes <ul style="list-style-type: none"> • 09.07.2019 • Finance Committee Partial Packets <ul style="list-style-type: none"> • 08.22.2019 • 09.19.2019 • Fund Development Partial Packets <ul style="list-style-type: none"> • 11.14.2018 • 03.19.2019 • Management Report 	
	MOTION: Approve Consent Agenda Items.	ACTION
9:30 AM	<u>CEO Summary</u>	
	<ul style="list-style-type: none"> • End of Year report • Pre/Post Realignment Financial discussion 	Loretta Graham, CEO

- 9:45 AM Board Chair Summary Deanna Litzenburg, Chair
- Status of Board Giving as of September 30, 2019
 - Registration for 2019-2020 membership year

Asset Management

- 9:50 AM Finance Committee Finance Committee/Kelley Young
- End of year financial position
 - Updates on Finance Committee
 - Financial historical analysis
 - Approve Financial Report Through 08/31/2019

ACTION

MOTION: Approve Financial Reports Through 08/31/2019

- 10:15 AM Property Task Force John McCracken
- Updates on Long Range Property Plan

- 10:30 AM Fund Development Committee Melanie Mills, FD Chair & Anne Haltenhof
- FD Updates
 - Girl Scout Network

- 10:45AM Annual Meeting Task Force Anne Haltenhof/Loretta Graham
- Annual Meeting 2020 update

- 10:50AM Governance BDC Committee
- Elizabeth Heil: Finance Committee

- 11:00AM Open Discussion Deanna Litzenburg

- 11:15 AM Adjournment **ACTION**
- MOTION: To adjourn the October 26, 2019 Board of Directors meeting.**

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Mission: Girl Scouting builds girls of courage, confidence and character who make the world a better place.